

**[Regulation and Policy]
[OEMS Tech Park Office] Richmond, Virginia
[December 8, 2008]
[10:00AM]**

Members Present:	Members Absent:	Staff:	Others:
Jim Chandler	Jason Campbell	Michael D. Berg	
Jennie Collins, Chair	Gary Critzer	Amanda Davis	
David Hoback	James Gray	Marybeth Mizell	
Ed Rhodes	Karen Wagner		
Mike Staples	Anthony Wilson		
Greg Woods			

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to order	The Chair called the meeting to order at 10:05am	
Welcome and Introduction	Follow up of the August 7, 2008 meeting	
Approval of the minutes dated August 7, 2008	Minutes Approved	
Unfinished Business Review of proposed regulations	<p>Update on regulatory process – Final look at proposed regulations.</p> <p>According to the Admin. of the Commissioners’ office, the AG’s office does not have to look over the regulations before it goes thru the normal regulatory process. Apparently that was a hold over from the previous administration. The goal for today, is our final look at what is proposed and a couple of additions and then finish the Town Hall TH02 Form which is the proposed regulations that need to go before the Board of Health on February 13th, the same day as the Governor’s Advisory Board.</p> <p>The goal is to try to get this to the Board of Health so they can approve the process. To start the proposed draft which means it goes to the AG’s office, to DPB, to the Secretary’s office and then signed by the Governor. Review by the AG will occur as far as the scheduled, review of the regulations which</p>	

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	<p>is not inclusive to being review by the Board of Health. Unless something changes through the legislative process, the longer we prolong this more people will come up with changes. At what point do we look at it and say lets go ahead and re-write the whole chapter?</p> <p>Proposed Changes –</p> <p>12VAC-5-31-590 Operational Medical Director requirement</p> <p>A.4 – This agreement must provide for EMS agency personnel to have “direct” access to the agency OMD in regards to discussion of issues relating to provision of patient care, application of patient care protocols or operation of EMS equipment used by the EMS agency.</p> <p>12VAC-5-31-160 Conditions of exemption A. -- An exemption remains valid for an indefinite period of time unless and until terminated by the “board” or the Office of EMS, or unless an expiration date is specified. “board” replaced by <u>Commissioner</u></p> <p>12VAC-5-31-540 Personnel records Direction Document requested</p> <p>12VAC-5-31-570 EMS Agency Status Report A.5 Pediatric Coordinator/Officer Quality Assurance/Data Officer. Removed 6. Other information as required</p> <p>Definitions requested Mike Berg to develop a draft definition and email regarding – Chief Executive Officer / Chief Operations Officer / Training Officer / Designated Infection Control Officer</p> <p>B. The EMS agency shall provide the leadership position held, to include title, term of office, mailing address, home and work telephone numbers, (add comma after work telephone numbers)</p> <p>12VAC-5-31-590 Operational Medical Director requirements – definition issue medication/drugs</p> <p>12VAC-5-31-760 EMS vehicle communications. – Discussion re: Proposed Grant funding 12-9-08</p>	<p>A motion passed to remove the proposed terms for a Pediatric Coordinator and a Data Manager and remove “other information as required.”</p> <p>Staff to research and provide definitions for the following positions for inclusion in the regulations: Chief Executive Officer, Chief Operations Officer, Training Officer and Designated Infection Control Officer.</p>

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	<p>12VAC-5-31-510 Equipment and supplies B. Adequate stocks of supplies and linens shall be maintained as required for the classes of vehicles in service at each place of operations. An EMS agency shall maintain a supply of at least 75 <u>25</u> triage tags of a design approved by the Office of EMS, <u>on each permitted EMS vehicle</u>. These tags must be maintained in a location readily accessible by all agency personnel. - Discussion re: Proposed Grant funding for State approved Triage tags</p> <p>12VAC-5-31-860 Required vehicle equipment. A. 10 – Safety equipment c. – Safety vests - <u>apparel</u> B. 8 – Linen and Bedding b. Pillows? Mike to determine if approved by American Trauma listing ? 10.- Safety equipment d. Safety vests - <u>apparel</u></p> <p>12VAC-5-31-900 General requirements 1. Be a minimum of 16 years of age. (An EMS agency may have associated personnel who are less than 16 years of age. This person is not allowed to participate in any EMS response or any training program or other activity that may involve exposure to a communicable disease, hazardous chemical or other risk of serious injury.)</p> <p>Add # 5 Provide to the OEMS within 15 days any change in contact information to include mailing address electronic notification (email) or telephone number.</p> <p>12VAC-5-31-1050 Scope of Practice EMS personnel shall only perform those procedures, treatments or techniques for which he is currently licensed or certified, provided that he is acting in accordance with local medical control protocols and medical direction provided by the OMD of the EMS agency with which he is affiliated and as authorized in the Emergency Medical Services Procedures and Medications Schedule as approved by the Medical Direction Committee of the EMS Advisory Board</p> <p>NEW 12VAC-5-31-1165 -EMAC/FEMA? add – <u>Sunset Provision</u>? / Remove?</p>	<p>Staff to compare required equipment listing for American College of Trauma Surgeons regarding the need for pillows on permitted EMS vehicles.</p> <p>After significant discussion, the committee in consensus approved to remove this section of the proposed EMS Regulations. It was not felt to be an OEMS requirement and it would be difficult to enforce.</p>

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	<p>12VAC-5-31-1210 Nontransport response vehicle staffing (spelling correction)</p> <p>1. An operator shall at a minimum <i>possesses</i> a valid motor vehicle operator's permit issued by Virginia or another state and have successfully completed an approved emergency vehicle operator's course (EVOC) training course or an equivalent.</p> <p>12VAC-5-31-1552 EMS Education Coordinator recertification process B. (remove last sentence regarding waiver)</p> <p>Amanda – Project Proposal – Virginia Interoperability Plan is to provide portable radio to all license transport vehicles - DERA agencies/Non Profit agencies. (1590 vehicles - State EMS Mutual Aid Radio) Will need more info.</p> <p>Discussion with Ken Crumpler regarding communications base station vs mobile.</p> <p>Discussion regarding Code changes regarding RSAF</p>	
PUBLIC COMMENT	None	
OLD BUSINESS	None	
NEW BUSINESS	None	
Next Meeting	A brief discussion for a need to have a scheduled meeting (February 12, 2009) – to be determined.	
Adjournment	Meeting adjourned at 1:50pm	